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RETURN OF SERVICE			
DATE			
Service of the Summons and Complaint was made by me ¹		1/13/06	
NAME OF SERVER (PRINT) Lora del Pino		TITLE	
Check one box below to indicate appropriate method of service		Legal Assistant	
erreex ene bex below to indicate appropriate method of service			
	Served personally upon the defendant. Place where served:		
	Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left:		
	Returned unexecuted:		
Other (specify): Served personally upon Defendants American Express Retirement Plan, American Express Company, and American Express Company Employee Benefits Administration Committee's Registered Agent, CT Corporation, at 111 Eight Avenue, New York, NY. The documents were received by Nora Dindyal of CT Corporation.			
STATEMENT OF SERVICE FEES			
TRAVE	SERVICES SERVICES	TOTAL	
DECLARATION OF SERVER			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct. Executed on1/18/06			
	<u> </u>	ture of Server	
		Vest 46th St., 7th Floor, New York, NY 10036 ess of Server	

(1)